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PP RUEHWEB

DE RUEHUJA #0370 0541211
ZNR UUUUU ZZH
P 231211Z FEB 07
FM AMEMBASSY ABUJA
TO RUEHOR/AMEMBASSY GABORONE PRIORITY 0041
INFO RUEHOS/AMCONSUL LAGOS 6211
RUEHC/SECSTATE WASHDC 8705

UNCLAS ABUJA 000370

SIPDIS

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ILEA FOR DEPUTY DIRECTOR JEFF THOMAS
STATE FOR INL/C/CJ, INL/AE AND DS/IP/AF

E.O. 12958: N/A
TAGS: [SNAR](#) [KCRM](#) [ASEC](#) [EAID](#) [NI](#)

SUBJECT: ILEA GABORONE - Financial Forensics Techniques Course

REF: STATE 198635

1. The following 4 Nigerian personnel from the Nigeria Financial Intelligence Unit of the Economic and Financial Crimes Commission are nominated for attendance at the above referenced ILEA Training.

Edozie, Hycenth Azuka
DOB - 23 May 1966
Gender - Male
Rank - Superintendent of Police
Current Position - Head of Operations NFIU
Telephone - (234)-1-2624189
Passport number - Nigeria, A3028889A
Expiry Date - 26, July 2010

Peter-Idah, Michelle
DOB - 10 April 1977
Gender - Female
Current Position - Team Leader Monitoring & Analysis
Telephone - (234)-9-3144358
Passport number - Nigeria, A3327329A
Expiry Date - 08 Nov, 2010

Erin, Harry Tope
DOB - 31 October 1974
Gender - Male
Current Position - Senior Analyst
Telephone - (234)-9-3144358
Passport number - Nigeria, A3669225A
Expiry Date - 12 Feb 2012

Dogonyaro, Isa
DOB - 05 December 1977
Gender - Male
Current Position - Detective
Telephone - (234)-1-2624189
Passport number - Nigeria, A1470934
Expiry Date - 01 August, 2007

2. The participants have been vetted locally and names submitted to Washington IAW Leahy requirements. They will arrive in Gaborone from Johannesburg on March 17, 2007 at 10:30am on South African Airways flight number SA 1763. Participants will depart to Johannesburg on April 01, 2007 at 12:45pm on South African Airways Flight number SA 1778.

3. Economy fare from Abuja to Lagos to Gaborone and return per participant is \$1650. Each participant will receive a stipend of \$30; Local airfare travel for each Participant is \$200. Estimated \$60 per participant for lodging cost in Lagos.

4. Medical Clearance: All participants have obtained medical

clearance.

Campbell